

**CITY COUNCIL  
MINUTES  
FEBRUARY 4, 2020**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

**ATTENDANCE ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson, Clerk Whitaker and Mayor Hagnauer were Present. Davis and Koberna were Absent.

**MOTION** By Eavenson, second by Elliott to approve the City Council Minutes from the January 21, 2020. ALL VOTED YES. Motion Carried.

**MOTION** By Jackstadt, second by Mathes to approve the request from Maryland Moats Lexow Insurance requesting a Street Closure on May 9, 2020 under the supervision of Police and Public Works Department with the approval of the 4 homeowners on Amos. ALL VOTED YES. Motion Carried.

**MOTION** By McDowell, second by Mathes to place on file the Board of Appeals Minutes from January 16, 2020. ALL VOTED YES. Motion Carried.

**MOTION** By McDowell, second by Elliott to concur with the Board of Appeals and approve the request for a variance, to allow ceiling height of less than 7 foot, in residential rental property, the District Zoned R-2, Single Family Residential at 724 27<sup>th</sup> Place.

**ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED NO. Motion Denied.

**MOTION** By McDowell, second by Elliott to approve a Resolution for demo or repair of an unsafe building at 2577 Iowa St.

**ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.

**MOTION** By McDowell, second by Williams to concur with the Board of Appeals and approve the request for a variance, to allow ceiling height of less than 7 foot, in a residential rental property, the District Zoned R-2, single Family Residential at 2901 Harding Ave.

**ROLL CALL:** McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED NO. Motion Denied.

**MOTION** By Eavenson, second by Williams to place on file the Legal & Committee Minutes from January 21, 2020. ALL VOTED YES. Motion Carried

**MOTION By Eavenson, second by McDowell to suspend the rule and place on Final Passage an Ordinance declaring a Moratorium on New Overnight Shelters.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to suspend the rule and place on Final Passage an Ordinance repealing Ordinance 8180, and removing its designation of Handicap Parking space at 3032 Myrtle Avenue.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Pickerell to place on file the Risk Management Committee Meeting Minutes from January 21, 2020 and the Closed Risk Management Committee Meeting Minutes from January 21, 2020 stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Jackstadt to place on file the Economic Development & Negotiation Committee Meeting Minutes from January 21, 2020 and the Closed Minutes Economic Development & Negotiation Minutes from January 21, 2020 stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Eavenson to suspend the rule and place on Final Passage an Ordinance vacating a portion of the alley between State Street and Grand Avenue in the City of Granite City, Madison County, Illinois**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Mathes to suspend the rule and place on Final Passage an Ordinance Annexing the Territory commonly known as 4700 Nameoki Road and 2104 Harrison Avenue to the City of Granite City, Illinois.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson.  
ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes,  
Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Eavenson to suspend the rule and place on Final Passage an  
Ordinance to approve an intergovernmental agreement between the City of Granite City and  
City of Madison, Illinois, concerning the demolition of 1910 St. Clair Avenue.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson.  
ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes,  
Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to suspend the rule and place on Final Passage an  
Ordinance to subordinate a Lien securing a 2007 Rehabilitation Loan, at 3212 Wayne Avenue.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson.  
ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes,  
Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rule and place on Final Passage an  
Ordinance to authorize Renewal of Agreements with Madison County Recorder.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson.  
ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes,  
Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rule and place on Final Passage an  
Ordinance declaring certain real estate at 2100 Cleveland Boulevard surplus, and directing its  
sale.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson.  
ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes,  
Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to approve the Bill List for the month of January 2020 in the amount of \$6,032,760.80**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Elliott approve the Payroll for 1/16/2020-1/30/2020 in the amount of \$741,214.75**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Eavenson. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Meeting Minutes from January 21, 2020. ALL VOTE YES. Motion Carried.**

**MOTION By Mathes, second by Jackstadt to place on file the Downtown Committee Meeting Minutes from January 21, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:23 p.m. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**